



Gila County Superior Court

PUBLIC INTEREST CASES

UPDATED: 01/05/2016

DISCLAIMER: The defendant named in each of the cases listed, is presumed innocent until and unless proven guilty; the information provided is intended for community information purposes only and should not be used to threaten, intimidate, or harass. Misuse of this information may result in criminal prosecution.

Supreme Court Public Access

The Public/media representatives may obtain general information about non-confidential statewide court cases by accessing the Supreme Court's Public Access to Court Information website at the following link:

<http://apps.supremecourt.az.gov/publicaccess/caselookup.aspx>

By using this website, the public/media representatives who are interested in finding out what cases have been filed for a specific individual can enter that person's name to find all cases in the system that are associated with that person. A specific case can also be viewed by entering the case number.

Once the case is selected, general information will appear, and includes the pleadings filed, hearings held, and status of the case. For more information about the case than the website displays, you may contact the office of the Clerk of Court.

Gila County Court Public Access

If an agency of the media is interested in following the progress of a particular Gila County case or a public interest case, the media representative may identify that case to the office of the Court Administrator. Information about the case may still be obtained from the Public Access to Court Information website, as the direct link will save the media time when researching the case. This Court's website can be accessed by clicking on the following link:

<http://www.gilacountyaz.gov/government/courts/index.php>

Superior Court Calendar Access

The Superior Court calendar is also available via the Internet at the following link:

http://72.24.204.138:8080/gila_public/ev_srch.action

Media representatives may look for information on a court calendar by selecting a calendar and the dates of interest. Information about the cases, times, and types of hearings set on those dates will be displayed.

The Gila County Superior Court Public Interest List is also available via the Internet at the following link:

<http://www.gilacountyaz.gov/government/courts/index.php>

For general questions regarding cases on the Public Interest Case List or any other case, please contact: Terri Griego, Public Information Officer, at: tgriego@courts.az.gov, or (928) 402-8673.

In the event that you want to view court records or obtain a copy of court documents, a request is first to be made to the Clerk of Court's office.

Please Note: Prior to releasing any documents, the Clerk's office will review files before releasing them to the public/media, in case the document contains confidential material. If the document contains such confidential information, the Clerk's office will redact this information before releasing it. If the document is confidential, the public/media are not permitted to view it, such as with a Pre-sentence report. **There is also a 50 cent charge per page.**

NOTE:

Diversion/Deferred Program

It is the policy of the Gila County Attorney's Office to offer some first time felony offenders an opportunity to avoid having a felony conviction on their permanent criminal history if they successfully participate and complete the Diversion or Deferred Prosecution Program.

For a full explanation of this program, please visit the County Attorney's web page at the following link:

http://www.gilacountyaz.gov/government/county_attorney/diversion_deferred_program.php

PENDING CASES

CIVIL

Case	Status as of:	Plaintiff/Defendant
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CRIMINAL

CR201500639	12/14/2015	Timothy D. GILMORE
CR201500583	12/14/2015	David Ryan MEREDITH
CR201500580	12/14/2015	David Ryan MEREDITH
CR201500559	12/21/2015	Daniel Paul FLORES
CR201500569	12/21/2015	Daniel Paul FLORES
CR201500523	12/21/2015	Mikel Tait SCHUYLER
CR201500459	11/30/2015	Johnny Rene Madrid ARBIZO
CR201500460	12/21/2015	James Bruno ARBIZO
CR201400111	12/04/2015	Joseph Daniel GARCIA
CR201400258	12/14/2015	Michael Jacob DOWD (D2)
CR201500476	11/23/2015	Matthew Dean GOHN, II.
CR201300195	12/21/2015	Phillip Daniel MOSELEY
CR201500475	12/21/2015	Phillip Daniel MOSELEY
CR201500446	12/07/2015	Abraham MARTINEZ
CR201500438	12/28/2015	Shawn David Rangel aka EMERSON
CR201500443	12/21/2015	Debra Kay JONES
CR201500391	11/09/2015	Manuel Adrian DORAME-RUIZ
CR201500392	12/14/2015	Kaylen Diana McBRIDE
CR201500209	12/28/2015	Steven Wane KELLEY
CR201400124	12/28/2015	Aaron Lewis BATEY
CR201500328	12/14/2015	Todd L. HAMLET
CR201500243	11/20/2015	Stephen Patrick LOYD
CR201500189	12/21/2015	Virginia Jolene CULPEPPER
CR201500132	12/21/2015	Virginia Jolene CULPEPPER
CR201500114	11/16/2015	Tia Cheri VELA aka NOTTINGHAM
CR201400237	11/23/2015	Valentine Mazon LABORIN
CR201400248	11/23/2015	Valentine Mazon LABORIN
CR201400473	12/28/2015	Stephen Patrick LOYD
CR201300474	11/03/2015	Henry Navarro MORENO
CR201400332	11/30/2015	Carl James KVIST

CASES SET FOR TRIAL

Case No.	Set for	Defendant
<u>CR201400330</u>	04/13/2016	Arkie Lee SUTTLE
<u>CR201500257</u>	03/15/2016	George Guess DODSON, II.
<u>CR201500323</u>	02/10/2016	Cristopher Lee WOOLEY
<u>CR201500447</u>	02/09/2016	Mark Russell MITCHELL
<u>CR201500097</u>	01/20/2016	Francisco Jesus MARTINEZ

CASES SET FOR SENTENCING

Case No.	Set for	Defendant
<u>CR201400446</u>	01/12/2016	Robert Michael VERDUGO
<u>CR201400104</u>	01/11/2016	Clayton Robert SOPELAND

DIVERSION CASES

Case No.	as of	Defendant
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APPELLATE DISPOSITION

RECENT CRIMINAL DISPOSITIONS

Case No.	as of	Defendant
<u>CR201500188</u>	12/30/2015	William Howard CULPEPPER
<u>CR201500131</u>	12/30/2015	William Howard CULPEPPER

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Timothy D. Gilmore

Case #: CR201500639 (Globe Case)

Prosecutor: Jessica Oortman

Defense: Timothy Nelson

Judge: Honorable Timothy M. Wright

**Superior
Court:** Division Two

Case Status: Case Management Conference set for Mon. 2/8/16 @ 1:30 p.m., before the Hon. Timothy M. Wright, in Division Two, in Globe.

Case Notes: Defendant is charged with Aggravated Assault-Serious Physical Injury; Aggravated Assault-Temporary But Substantial Disfigurement/Loss/Impairment/Fracture Domestic Violence.

**PENDING CASES
- CRIMINAL CASES -**

Defendant: David Ryan MEREDITH	Case #: CR201500583 (Payson Case)
Prosecutor: Duncan Rose	Defense: Barry Standifird
Judge: Honorable Timothy M. Wright	Superior Court: Division Two
Case Status: Case Management Conference continued to Mon. 1/11/16 @9:00 a.m., before the Hon. Timothy M. Wright, in Division Two, in Globe.	
Case Notes: Defendant is charged w/Leaving the Scene of an Injury Accident; two (2) counts of Endangerment-Imminent Death.	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: David Ryan MEREDITH

Case #: CR201500580 (Payson Case)

Prosecutor: Duncan Rose

Defense: Barry Standifird

Judge: Honorable Timothy M. Wright

**Superior
Court:** Division Two

Case Status: Case Management Conference is set for Mon. 1/11/16 at 9:00 a.m., before the Hon. Timothy M. Wright, in Division Two, in Globe.

Case Notes: Defendant is charged with two (2) counts of Assault; Aggravated Assault-After Entering the Home of Another.

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Daniel Paul FLORES

Case #: CR201500559 (Globe Case)

Prosecutor: Robert Swinford

Defense: Anna Ortiz

Judge: Honorable Gary V. Scales

Superior Court: Gila County

Case Status: Case Management Conference continued to Tues. 01/19/2016 @3:30 p.m., before the Hon. Gary V. Scales sitting in Globe.

Case Notes: Defendant is charged with two counts of Aggravated Assault-Temporary But Substantial Disfigurement/
Loss/Impairment/Fracture.
Defendant is being held in custody with a \$15,000.00 bond.

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Daniel Paul FLORES

Case #: CR201500569 (Globe Case)

Prosecutor: Robert Swinford

Defense: Anna Ortiz

Judge: Honorable Gary V. Scales

Superior Court: Gila County

Case Status: Case Management Conference continued to Tues. 01/19/2016 @3:30 p.m., before the Hon. Gary V. Scales sitting in Globe.

Case Notes: Defendant is charged with two counts of Aggravated Assault on a Police Officer; Unlawful Imprisonment/Domestic Violence.
Defendant is being held in custody with a \$15,000.00 bond.

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Mikel Tait SCHUYLER

Case #: CR201500523 (Payson Case)

Prosecutor: June Ava Florescue

Defense: Ron DeBrigida

Judge: Honorable Timothy M. Wright

**Superior
Court:** Division Two

Case Status: Case Management Conference continued to Tues. 01/19/16 @10:00 a.m., before the Hon. Gary V. Scales, for Division Two, sitting in Globe.

Case Notes: Defendant is charged with four counts of Sexual Abuse.

Defendant is being held in custody with a bond in the amount of \$25,000.00.

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Johnny Rene Madrid ARBIZO (D1)

Case #: CR201500459 (Globe Case)

Prosecutor: Robert Swinford

Defense: Raymond Geiser

Judge: Honorable Gary V. Scales

**Superior
Court:** Gila County

Case Status: Case Management Conference is set for Mon. 1/25/16 @3:30 p.m., before the Hon. Gary V. Scales sitting in Globe.

Case Notes: Defendant is charged with two counts of Aggravated Assault-Temporary But Substantial Disfigurement, Loss or Impairment; Disorderly Conduct.

**PENDING CASES
- CRIMINAL CASES -**

Defendant: James Bruno ARBIZO (D2)	Case #: CR201500460 (Globe Case)
Prosecutor: Robert Swinford	Defense: Timothy Nelson
Judge: Hon. Gary V. Scales	Superior Court: Gila County
Case Status: Case Management Conference continued to Tues. 2/16/16 @ 2:30 p.m., before the Hon. Gary V. Scales, in Globe.	
Case Notes: Defendant is charged with two counts of Aggravated Assault-Temporary But Substantial Disfigurement, Loss, or Impairment; Disorderly Conduct.	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Joseph Daniel GARCIA	Case #: CR201400111 (Globe Case)
Prosecutor: Duncan Rose	Defense: Ron DeBrigida Kareen O'Brien
Judge: Hon. Gary V. Scales	Superior Court: Gila County
Case Status: Settlement Conference held 12/4/15. Kareen O'Brien has been substituted to represent Defendant in this matter in place of Ron DeBrigida. Parties will be requesting a trial date be set in this matter. Case Management Conference is set for Mon. 2/22/16 @ 10:00 a.m., before the Hon. Gary V. Scales sitting in Globe.	
Case Notes: Defendant is charged with three counts of Aggravated Assault/Dangerous Nature; Unlawful Flight From Law Enforcement; Resisting Arrest; Threatening and Intimidating.	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Michael Jacob DOWD (D2)	Case #: CR201400258 (Globe Case)
Prosecutor: Matthew Greve	Defense: Raymond Geiser
Judge: Hon. Timothy M. Wright	Superior Court: Division Two
Case Status: Jury Trial of Wed. 12/16/15 is vacated. Change of Plea Hearing held 12/14/15. Sentencing is now set for Mon. 1/11/16 @2:30 p.m., before the Hon. Timothy M. Wright in Division Two, sitting in Globe.	
Case Notes: Defendant is charged with Fraudulent Schemes and Artifices; Theft; Assisting a Criminal Syndicate. .	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Matthew Dean GOHN, II.	Case #: CR201500476 (Globe Case)
Prosecutor: Shawn Fuller	Defense: Michael Bernays
Judge: Division One	Superior Court: Division One

Case Status: Case Management Conference continued to Mon. 1/25/16 @11:00 a.m., before the Hon. Gary V. Scales, for Division One, sitting in Globe.

Case Notes: Defendant is charged with Manslaughter; 3 counts of Endangerment.
Bond set at \$100,000.00.

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Phillip Daniel MOSELEY

Case #: CR201300195 (Payson Case)

Prosecutor: June Ava Florescue

Defense: Michael Bernays

Judge: Hon. Gary V. Scales

Superior Court: Gila County

Case Status: Case assigned to the Hon. Gary V. Scales on 7/13/15.
Change of Plea Hearing continued to Mon. 01/25/16 @ 9:00 a.m., before the Hon. Gary V. Scales sitting in Globe.

Case Notes: Defendant is charged with two counts of: Aggravated Assault-Impeding Breathing.

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Phillip Daniel MOSELEY

Case #: CR201500475 (Payson Case)

Prosecutor: June Ava Florescue

Defense: Michael Bernays

Judge: Hon. Timothy M. Wright

**Superior
Court:** Division Two

Case Status: Change of Plea Hearing continued to Mon. 1/25/16 @9:00 a.m., before the Hon. Gary V. Scales for Division Two, sitting in Globe.

Case Notes: Aggravated Assault; three counts of Threatening and Intimidating; Unlawful Flight from Pursuing Law Enforcement Vehicle.

Bond set at \$20,000.00, cash only.

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Abraham MARTINEZ	Case #: CR201500446 (Globe Case)
Prosecutor: June Ava Florescue	Defense: Anna Ortiz
Judge: Division One	Superior Court: Division One
Case Status: Case Management Conference continued to Mon. 1/04/16 @3:30 p.m., before the Hon. Gary V. Scales for Division One, sitting in Globe.	
Case Notes: Defendant is charged with Sexual Conduct with a Minor; Sexual Conduct with a Minor, a dangerous crime against children; Child Molestation, a dangerous crime against children. Defendant is in custody and bond has been set at \$25,000.00 cash only.	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Shawn Rangel A.K.A. EMERSON	Case #: CR201500438 (Payson Case)
Prosecutor: Robert Swinford	Defense: Brad Smith
Judge: Hon. Timothy M. Wright	Superior Court: Division Two
Case Status: Case Management continued to Mon. 01/25/16@11:00 a.m., before the Hon. Timothy M. Wright in Division Two in Payson.	
Case Notes: The Defendant is charged with Kidnapping; Aggravated Assault-Deadly Weapon/Dangerous Instrument; Misconduct Involving Weapons; Aggravated Assault-Temporary but Substantial Disfigurement; Aggravated Assault-Order of Protection. Bond is set at \$50,000.00, cash only.	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Debra Kay JONES	Case #: CR201500443 (Globe Case)
Prosecutor: Jessica Oortman	Defense: Anna Ortiz
Judge: Division One	Superior Court: Division One
Case Status: Status Hearing is set for Mon. 1/4/16@3:30 p.m., before the Hon. Gary V. Scales for Div. I, in Globe.	
Case Notes: Defendant is charged with Aggravated Assault/Domestic Violence; Aggravated Assault. Bond has been set at \$50,000.00, cash only.	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Manuel Adrian DORAME-RUIZ (D1)	Case #: CR201500391 (Payson Case)
Prosecutor: June Ava Florescue	Defense: Michael Bernays
Judge: Hon. Timothy W. Wright	Superior Court: Division Two
Case Status: Case Management Conference continued to Mon. 1/11/16 @ 10:00 a.m., before the Hon. Timothy M. Wright, in Division Two, sitting in Globe. Defendant is being held in the Gila County Jail without bond.	
Case Notes: Defendant is charged with five counts of Child Abuse.	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Kaylen Diana MCBRIDE (D2)	Case #: CR201500392 (Payson Case)
Prosecutor: June Ava Florescue	Defense: Anna Ortiz
Judge: Hon. Timothy M. Wright	Superior Court: Division Two
Case Status: Case Management Conference set for Mon. 1/11/16 @ 4:00 p.m., before the Hon. Timothy M. Wright, in Division Two, sitting in Globe. Bond reduced to \$10,000.00 cash or surety.	
Case Notes: Defendant is charged with five counts of Child Abuse.	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Steven Wane KELLEY

Case #: CR201500209 (Payson Case)

Prosecutor: June Ava Florescue

Defense: Liz Harris-Wylde

Judge: Hon. Timothy M. Wright

**Superior
Court:** Division Two

Case Status: Case assigned to Division Two on 9/8/15.

Case Management Conference continued to Tues. 1/19/16@10:00 a.m., before the Hon. Timothy M. Wright in Payson.

Case Notes: The Defendant is charged with Child Abuse.

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Aaron Lewis BATEY	Case #: CR201400124 (Payson Case)
Prosecutor: June Ava Florescue	Defense: Michael Bernays
Judge: Hon. Gary V. Scales	Superior Court: Gila County
Case Status: Case Management Conference continued to Mon. 2/22/16@9:00 a.m., before the Hon. Gary V. Scales in Globe.	
Case Notes: The Defendant is charged with Child Abuse a Dangerous Crime Against Children/Domestic Violence; Aggravated Assault, a Dangerous Crime Against Children/Domestic Violence; Aggravated Assault/Domestic Violence.	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Todd Leroy HAMLET	Case #: CR201500328 (Globe Case)
Prosecutor: Jessica Oortman	Defense: Raymond Geiser
Judge: Hon. Timothy M. Wright	Superior Court: Division Two
Case Status: Change of Plea Hearing held Mon. 12/14/15. Sentencing is set for Mon. 1/11/16@ 2:30 p.m., before the Hon. Timothy M. Wright in Division Two, in Globe.	
Case Notes: The Defendant is charged with Aggravated Assault on a Police Officer; Disorderly Conduct/Domestic Violence; Assault/Domestic Violence; Criminal Damage/Domestic Violence.	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Stephen Patrick LOYD	Case #: <u>CR201500243</u> (Payson Case)
Prosecutor: June Ava Florescue	Defense: Michael Bernays
Judge: Hon. Gary V. Scales	Superior Court: Gila
Case Status: Case assigned to the Hon. Gary V. Scales on 12/8/15. Case Management Conference continued to Mon. 1/25/16@9:00 a.m., before the Hon. Gary V. Scales in Globe.	
Case Notes: Defendant is charged with four counts of Sexual Exploitation of a Minor A Dangerous Crime Against Children; Sexual Exploitation of a Minor. Defendant is being held without bond.	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Virginia Jolene CULPEPPER (D2)	Case #: CR201500189 (Globe Case)
Prosecutor: June Ava Florescue	Defense: Ron DeBrigida
Judge: Hon. Timothy M. Wright	Superior Court: Division Two
Case Status: Settlement Conference is set for Fri. 1/22/16@1:30 p.m., before the Hon. Gary V. Scales for Division Two, in Globe.	
Case Notes: Defendant is charged with Child Abuse/Domestic Violence. Defendant is being held in custody without bond.	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Virginia Jolene CULPEPPER (D2)	Case #: CR201500132 (Globe Case)
Prosecutor: June Ava Florescue	Defense: Ron DeBrigida
Judge: Hon. Timothy M. Wright	Superior Court: Division Two
Case Status: Settlement Conference is set for Fri. 1/22/16@1:30 p.m., before the Hon. Gary V. Scales for Division Two, in Globe.	
Case Notes: Defendant is being charged with four counts of Child Abuse/Domestic Violence; three counts of Sexual Conduct with a Minor. Defendant is being held in custody without bond.	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Tia Cheri VELA aka
Tia Cheri NOTTINGHAM

Case #: CR201500114 (Payson Case)

Prosecutor: Robert Swinford

Defense: Michael Bernays

Judge: Hon. Timothy M. Wright

**Superior
Court:** Division Two

Case Status: Case Management Conference continued to Tues. 1/19/16 @ 11:00 a.m., before the Hon. Timothy M. Wright, in Division Two, in Payson.

Case Notes: Defendant is charged with Transportation of a Dangerous Drug for Sale; Possession of a Dangerous Drug for Sale; Possession of Drug Paraphernalia-Methamphetamine.
Bond reduced to \$50,000.00. Bond can be posted by cash or surety.

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Valentine Mazon LABORIN

Case #: CR201400237 (Payson Case)

Prosecutor: Duncan Rose

Defense: Michael Bernays

Judge: Hon. Peter J. Cahill

**Superior
Court:** Division One

Case Status: Status Hearing re 60 day Report is continued to Mon. 1/25/16@9:00 a.m., before the Hon. Gary V. Scales for Division I, sitting in Globe.
Bond of \$2500.00 is reinstated. Bond covers this case and companion CR201400248.

Case Notes: Defendant is charged with Theft of Means of Transportation.

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Valentine Mazon LABORIN	Case #: CR201400248 (Payson Case)
Prosecutor: Duncan Rose	Defense: Michael Bernays
Judge: Hon. Peter J. Cahill	Superior Court: Division One
Case Status: Status Hearing re 60 day Report is continued to Mon. 1/25/2016 @ 9:00 a.m., before the Hon. Gary V. Scales, for Div. One, sitting in Globe. Bond of \$2500.00 is reinstated and covers this case and companion case CR201400237.	
Case Notes:	Defendant is charged with Attempted Theft of Means of Transportation; Burglary in the Third Degree; 2 counts of Criminal Damage; Possession of Burglary Tools; Theft; Possession of Drug Paraphernalia.

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Stephen Patrick LOYD	Case #: CR201400473 (Payson Case)
Prosecutor: June Ava Florescue	Defense: Michael Bernays
Judge: Hon. Gary V. Scales	Superior Court: Gila
Case Status: Case assigned to the Hon. Gary V. Scales on 12/8/15. Case Management Conference continued to Mon. 1/25/16@9:00 a.m., before the Hon. Gary V. Scales sitting in Globe.	
Case Notes: Defendant is charged with seven counts of Sexual Exploitation of a Minor.	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Henry Navarro MORENO	Case #: CR201300474 (Globe Case)
Prosecutor: Shawn C. Fuller	Defense: Anna Ortiz
Judge: Hon. Gary V. Scales	Superior Court: Gila County
Case Status: Competency Hearing continued to Wed. 1/6/2016 @2:00 p.m., before the Hon. Gary V. Scales, sitting in Globe.	
Case Notes: Defendant is charged with Attempted First Degree Murder; 2 counts of Aggravated Assault-Serious Physical Injury; Theft of a Firearm.	

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Carl James KVIST

Case #: CR201400332 (Payson Case)

Prosecutor: June Ava Florescue

Defense: Phil Noland

Judge: Hon. Gary V. Scales

Superior Court: Gila County

Case Status: Case Management Conference continued to Mon. 1/25/2016 @ 3:30 p.m., before the Hon. Gary V. Scales, sitting in GLOBE.

Case Notes: Defendant is charged w/ four counts of Sexual Abuse-Person Under 15/Dangerous Crime Against Children; two counts of Molestation of a Child/Dangerous Crime Against Children; three counts of Aggravated Assault-Adult Upon Child Under 15/Domestic Violence; one count of Sexual Conduct with a Minor-Under 15.

**PENDING CASES
- CRIMINAL CASES -**

Defendant: Carlos Nestor OZUNA

Case #: CR201400391 (Globe Case)

Prosecutor: June Ava Florescue

Defense: Anna Ortiz

Judge: Hon. Gary V. Scales

Superior Court: Gila County

Case Status: Case Management Conference continued to Mon. 12/28/15 @3:30 p.m., before the Hon. Gary V. Scales, in Globe.

Settlement Conference is set for Tues. 1/26/16 @10:30 a.m., before the Hon. Timothy M. Wright, in Division Two, in Globe.

Case Notes: Defendant is charged w/four counts of Sexual Abuse- (Person Under 15).

**- CASES SET FOR TRIAL
- CRIMINAL CASES -**

Defendant: Arkie Lee SUTTLE	Case #: CR201400330 (Payson Case)
Prosecutor: June Ava Florescue	Defense: Karen O'Brien
Judge: Hon. Timothy M. Wright	Superior Court: Division Two
<p>Case Status: Jury Trial is set for Wed., 4/13/16 @ 9:30 a.m., before the Hon. Timothy M. Wright in Division Two, in Globe.</p> <p>Pretrial Conference is set for Mon. 2/22/16@9:30 a.m., before the Hon. Timothy M. Wright in Division Two, in Payson.</p>	
<p>Case Notes: The Defendant is charged with four counts of Child Abuse/Domestic Violence; four counts of Aggravated Assault-Adult Upon Child Under 15/Domestic Violence; two counts of Threatening and Intimidating/Domestic Violence.</p>	

**- CASES SET FOR TRIAL
- CRIMINAL CASES -**

Defendant: George Guess DODSON, II.

Case #: CR201500257 (Payson Case)

Prosecutor: Duncan Rose

Defense: Ron DeBrigida

Judge: Hon. Gary V. Scales

Superior Court: Gila County

Case Status: Jury Trial is set for Tues. 3/15/16 @ 9:30 a.m., before the Hon. Gary V. Scales sitting in Globe.

Pretrial Conference is set for Tues. 2/16/16 @ 10:00 a.m., before the Hon. Gary V. Scales sitting in Globe.

Case Notes: The Defendant is charged with four counts of Aggravated Assault-Deadly Weapon Dangerous Instrument; Misconduct Involving Weapons.

**- CASES SET FOR TRIAL
- CRIMINAL CASES -**

Defendant: Cristopher Lee WOOLEY	Case #: CR201500323 (Payson Case)
Prosecutor: Duncan Rose	Defense: Tait Elkie
Judge: Hon. Timothy M. Wright	Superior Court: Division Two
Case Status: Jury Trial set for Wed. 2/10/16 @ 9:30 a.m., before the Hon. Timothy M. Wright, in Division Two, sitting in Globe. (Estimated time for trial is 2-3 days). Pretrial Conference set for Mon. 1/4/2016 @ 9:00 a.m., before the Hon. Timothy M. Wright in Div. II, sitting in Payson. Settlement Conference was conducted on 10/9/15. Parties were not able to reach an agreement. Trial date of 2/10/16 and Pretrial Conference of 1/4/16 was affirmed. The Court ordered that jury selection will be held in Globe and the remaining portion of the jury trial will be held at the Payson West Courtroom.	
Case Notes: The Defendant is charged with Aggravated Assault-Impeding Breathing/Domestic Violence.	

**- CASES SET FOR TRIAL
- CRIMINAL CASES -**

Defendant: Mark Russell Mitchell	Case #: CR201500447 (Globe Case)
Prosecutor: June Ava Florescue	Defense: Anna Ortiz
Judge: Hon. Gary V. Scales	Superior Court: Gila County
Case Status: Jury Trial is set for Tues. 2/9/16 @ 9:30 a.m., before the Hon. Gary V. Scales, sitting in Globe. (Jury Trial dates will be February 9-12, 2016 and February 17-18, 2016.) Trial Readiness Conference is reset from Mon. 1/11/2016 @ 3:30 p.m., to Mon. 1/4/2016 @3:30 p.m. before the Hon. Gary V. Scales with the Court sitting in Globe.	
Case Notes: Defendant is charged with four counts of Child Molestation, a dangerous crime against children; two Counts of Sexual Conduct with a Minor, a dangerous crime against children. Defendant is being held without bond.	

**- CASES SET FOR TRIAL
- CRIMINAL CASES -**

Defendant:	Francisco Jesus Martinez	Case #:	CR201500097 (Globe Case)
Prosecutor:	June Ava Florescue	Defense:	Anna Ortiz
Judge:	Hon. Timothy M. Wright	Superior Court:	Division Two
Case Status:	<p>Jury Trial of Wed. 12/02/15 @ 9:30 a.m., before the Hon. Timothy M. Wright, in Division Two, in Globe is VACATED and RESET to Wed. 1/20/16 @ 9:30 a.m., before the Hon. Timothy M. Wright in Division Two, sitting in Globe.</p> <p>Hearing on State's Motion to Revoke Condition of Release, Issue Warrant and Hold the Defendant without bond was held on 12/14/15. Bond was exonerated and Defendant was ordered to be held without bond. Jury trial of 1/20/16 was affirmed.</p>		
Case Notes:	<p>Defendant is charged with Burglary in the Second Degree; 2 counts of Aggravated Assault; Kidnapping; Unlawful Imprisonment/Domestic Violence; Interfering w/Judicial Proceedings; Threatening and Intimidating.</p> <p>Bond has been set at \$35,000.00.</p>		

**CASES SET FOR SENTENCING
- CRIMINAL CASES -**

Defendant: Robert Michael VERDUGO, II.

Case#:CR201400446 (Globe Case)

Prosecutor: Shawn Fuller

Defense: Anna Ortiz

Judge: Hon. Jason R. Holmberg

Superior Court: Gila County

Case Status: Jury Trial commenced on Tuesday, 12/1/15 and concluded on 12/10/15.

Defendant was found guilty of Manslaughter.

Sentencing is now set for Tuesday, January 12, 2016 at 9:00 a.m., before the Honorable Jason R. Holmberg sitting in Globe.

Defendant is to be held in the Gila County Jail without bond.

Case Notes: Defendant charged w/Manslaughter.

**CASES SET FOR SENTENCING
- CRIMINAL CASES -**

Defendant: Clayton Robert SOPELAND

Case#:CR201400104 (Payson Case)

Prosecutor: Duncan Rose

Defense: Arthur E. Lloyd

Judge: Hon. Gary V. Scales

Superior Court: Gila County

Case Status: Jury Trial was held in this matter commencing Tues. 10/13/15 and concluded on 10/27/15.
Defendant was found not guilty of Theft and Trafficking in Stolen Property in the First Degree but guilty of Fraudulent Schemes and Artifices.

Sentencing continued to Mon. 2/8/16@10:00 a.m., before the Hon. Gary V. Scales with the Court sitting in Payson.

Case Notes: Defendant is charged with Theft: Trafficking in Stolen Property in the First Degree: Fraudulent Schemes and Artifices.

Defendant is being held in the Gila Count Jail without bond.

RECENT CASE DISPOSITIONS

Defendant: William Howard CULPEPPER (D1) **Case#:** CR201500188 (Globe Case)

Prosecutor: June Ava Florescue **Defense:** Anna Ortiz

Judge: Hon. Timothy M. Wright **Superior Court:** Division Two

Case Notes: Jury trial was held in this matter and on 10/23/15, the jury found Defendant guilty of the following crimes: Count One, Child Abuse; Count Two, Public Indecency to a Minor; Count Three Public Indecency to a Minor.

SENTENCING: Sentencing was held Wed. 12/30/15@11:00 a.m., before the Hon. Timothy M. Wright in Division Two, sitting in Globe.

CONVICTION/SENTENCE:

Count One, Child Abuse – Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for a presumptive term of 2.5 years. This sentence is to run consecutive to all other terms.

Count Two, Public Sexual Indecency to a Minor – Defendant sentenced to a presumptive term of imprisonment with the Arizona Department of Corrections for a period of 2 years. This sentence is to run consecutive to all other terms.

Count Three, Public Sexual Indecency to a Minor-Defendant sentenced to a presumptive term of imprisonment with the Arizona Department of Corrections for a period of 2 years. This sentence is to run consecutive to all other terms.

No fines and fees imposed in this matter.

Defendant will be given credit for two hundred seventy-three (273) days for presentence time served.

State requests that the County Attorney's office be reimbursed for the victims traveling expenses in the amount \$3,420.66 and the victim is also seeking restitution for out of pocket expenses in the amount of \$1, 151.79 and for counseling expenses in the amount of \$1,280.00.

The Court will give the State thirty (30) days to file a specific written request for restitution with documentation. The Court will cap the County Attorney's office reimbursement at the amount the County Attorney requested for traveling expenses and the State may request the additional amounts they requested.

The Court ordered that the 44 revolver that was submitted at trial as an exhibit be forfeited. The Court will not order forfeiture of any additional weapons.

RECENT CASE DISPOSITIONS

Defendant: William Howard CULPEPPER (D1) **Case#:** CR201500131 (Globe Case)

Prosecutor: June Ava Florescue **Defense:** Anna Ortiz

Judge: Hon. Timothy M. Wright **Superior Court:** Division Two

CASE NOTES: Jury Trial was held in this matter and on 10/23/15 Defendant was found guilty of all charges.

SENTENCING: Sentencing held Wed. 12/30/15@11:00 a.m., before the Hon. Timothy M. Wright in Div. II, in Globe.

CONVICTION/SENTENCE:

Count One, Sexual Conduct with a Minor- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 5 years. This sentence is to run consecutive to all other terms.

Count Two, Sexual Abuse- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 1.5 years. This sentence is to run consecutive to all other terms.

Count Three, Child Abuse/Domestic Violence- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 2.5 years. This sentence is to run concurrent to all other terms.

Count Four, Sexual Abuse-Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 1.5 years. This sentence is to run consecutive to all other terms.

Count Five, Sexual Conduct with a Minor, a dangerous crime against children- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 20 years. This sentence is to run consecutive to all other terms.

Count Six, Sexual Conduct with a Minor, a dangerous crime against children- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 20 years. This sentence is to run consecutive to all other terms.

Count Seven, Sexual Conduct with a Minor, a dangerous crime against children- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 20 years. This sentence is to run consecutive to all other terms.

Count Eight, Sexual Conduct with a Minor, a dangerous crime against children- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 20 years. This sentence is to run consecutive to all other terms.

Count Nine, Sexual Conduct with a Minor, a dangerous crime against children- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 20 years. This sentence is to run consecutive to all other terms.

Count Ten-Sexual Conduct with a Minor, a dangerous crime against children- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 20 years. This sentence is to run consecutive to all other terms.

Count Eleven-Sexual Conduct with a Minor, a dangerous crime against children- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 20 years. This sentence is to run consecutive to all other terms.

Count Twelve- Sexual Conduct with a Minor, a dangerous crime against children- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 20 years. This sentence is to run consecutive to all other terms.

Count Thirteen-Sexual Conduct with a Minor, a dangerous crime against children- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 20 years. This sentence is to run consecutive to all other terms.

Count Fourteen- Child Molestation- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 17 years. This sentence is to run consecutive to all other terms.

Count Fifteen-Child Molestation- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 17 years. This sentence is to run consecutive to all other terms.

Count Sixteen-Child Abuse- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 4 years. This sentence of imprisonment is to run concurrent with any sentence imposed.

Count Seventeen-Child Abuse- Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 2.5 years. This sentence of imprisonment is to run concurrent with any sentence imposed.

Count Eighteen-Child Abuse-Defendant sentenced to a term of imprisonment with the Arizona Department of Corrections for the presumptive term of 2.5 years. This sentence of imprisonment is to run concurrent with any sentence imposed.

Defendant will be given credit for two hundred and ninety-four (294) days for presentence time served in this matter.

No fines and fees imposed in this matter.

State requests that the County Attorney's office be reimbursed for victims traveling expenses in the amount \$3,420.66 and the victim is also seeking restitution for out of pocket expenses in the amount of \$1, 151.79 and for a counseling expenses in the amount of \$1,280.00.

The Court will give the State thirty (30) days to file a specific written request for restitution with documentation. The Court will cap the County Attorney's office reimbursement at the amount the County Attorney requested for traveling expenses and the State may request the additional amounts they requested.

The Court ordered that the 44 revolver that was submitted at trial as an exhibit be forfeited. The Court will not order forfeiture of any additional weapons.